

BOARD MEETING MINUTES

DATE: September 5, 2017

MEETING TIMES: 6:00 pm

LOCATION: The NET: Gentilly: 6601 Franklin Ave. New Orleans, LA 70122

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Anna Koehl, Ivan Gill, Troave Profice, Tim Gray, Michelle Brown

ABSENT MEMBERS: Talia Pennington, Donna Paramore, Darcy McKinnon,

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order at 6:07pm by Wayne Westerfield

Motion to approve minutes by Aaron Ready

- Seconded by Anna Koehl
- Motion passed unanimously

Motion by Tim Gray to approve expenditures for the Sprinkler system scope of work up to \$152,000 pending the review of quotes by the Finance Committee

- Seconded by Troave Profice
- Motion passed unanimously

Motion by Tim Gray to approve expenditures related to the ADA scope of work up to \$15,000 as pending review of quotes by the Finance Committee

- Seconded by Ivan Gill
- Motion passed unanimously

Motion by Michelle Brown to approve Procurement and Purchasing Policy

- Seconded by Anna Koehl
- Motion passed unanimously

Discussion of Accounting contract with FirstLine Schools

Motion by Anna Koehl to approve selection of and contracting of an Accountant per selection by
Treasurer & Executive Director

- Seconded Michelle Brown
- Motion passed unanimously

School Director Report: Review of enrollment, ACT, and EOC scores

Discussion of Articles of Incorporation

Acceptance of resignation of Emily Mishalanie

Motion to adjourn meeting by Michelle Brown

- Seconded by Ivan Gill
- Motion passes unanimously

MEETING ADJOURNED: 7:25